

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
March 14, 2017
Regular Council Meeting

The meeting was called to order at 6:00 p.m.

Councilmembers Present: Adelene Jones, John Sawatzky, Jean Lynch, Summer Daugherty, Bobbi Ricca

Councilmembers Absent: none

Staff Present: City Manager Amanda Mager, Legal Counsel Bob Black (via telephone), City Clerk April Sousa

Establish Quorum of City Council

A quorum was established

Approve Agenda

Ricca/Sawatzky *motioned to move item 2, Approve Agenda, to occur before item 4, Public Input.* Motioned carried unanimously.

Closed Session

Ricca/ Daugherty *motioned to enter into Closed session to be in conference with legal counsel regarding potential litigation, one case, pursuant to Government Code section 54956.9 (d)(4).* Motion carried unanimously. Closed session entered at 6:05 p.m.

Lynch/Daugherty *motioned to come out of closed session.* Motioned carried unanimously. Closed session ended at 6:57 p.m.

Mayor Jones reported the following action taken during closed session:

Daugherty/Ricca *motioned to direct legal counsel to send one or more 3-day notices to Blue Lake Power.* Motion carried unanimously.

Approve Agenda

Ricca/Sawatzky *motioned to move item 7, Discussion regarding Camping Ordinance for the City of Blue Lake, to occur after Item 9, Correspondence from City Attorney Nancy Diamond: Discussion regarding Solicitation of Legal Counsel for City Business.* Motion carried unanimously.

Public Input

Stephen Kullmann, Blue Lake Resident, Former Councilmember and Representative of Blue Lake Rancheria, presented information to the Council from the Blue Lake Rancheria regarding Blue Lake Power and possible uses for the site that Blue Lake Power is on. He stated that the Rancheria would be willing to come do a presentation if Council chooses.

Appointment to Blue Lake Planning Commission

Applicant Elaine Hogan was available to answer any questions of the Council.

Daugherty/Ricca *motioned to appoint Elaine Hogan to the Planning Commission to a term ending June 30, 2020.* Motion carried unanimously.

Review and Approve 2017 Work Plan for Public Safety Commission

After discussion of work plan, and minor changes made, Council asked for this plan to be considered a two-year, 2017-2018, work plan.

Daugherty/Ricca *motioned to approve the work plan with discussed changes and additions.* Motion carried unanimously.

Review and Approve Health Care Plan for Blue Lake City Staff and Retirees

City Manager Mager gives an overview of the item and options available. Council asked clarifying questions of the plans and opinions of staff present. After the discussion, direction was given to the City Manager to look into two other plans that are levels below the presented plan for the Council to review at the next meeting.

Correspondence from City Attorney Nancy Diamond: Discussion regarding solicitations of Legal Counsel for City Business

Council explored options for recruiting and soliciting for legal counsel. The idea of multiple attorneys for different areas of need was brought up.

Ricca/Daugherty *motioned to accept Nancy Diamond's letter and direct staff to look for a new City Attorney. The motion was amended to also send a letter to Nancy Diamond to thank her for her service.* The motion carried unanimously.

Discussion regarding a Camping Ordinance for the City of Blue Lake

Clarification was made regarding the idea of why this item was brought to Council. After a discussion, Direction was made to ask the Planning Commission to review examples of other camping ordinances and to recommend a clear, overall camping ordinance that includes restrictions, areas, circumstances, etc. where camping can, or cannot occur as well as an approval process for some areas in regards to special events. The Council wanted to make clear that this is not a trespassing or social issue.

Consent Agenda

Daugherty/Ricca *motioned to approve the Consent Agenda – Minutes from February 14, 2017, Warrants and Disbursements from February 2017 and Resolution 1093 regarding Property Assessed Clean Energy.* The motion carried unanimously.

Reports of Council and Staff

The City Manager will have her report at the next Council meeting.

Ricca – Nothing to report.

Lynch – Reported on the Public Safety Commission and Economic Development Commission meetings.

Daugherty – Reported on the Blue Lake Fire Department and Mad River Alliance meetings.

Sawatzky – Reported on the Humboldt Waste Management Authority (HWMA) and Chamber of Commerce meetings.

Jones – Reported that she would be attending the Humboldt County Association of Governments (HCAOG) meeting and had been invited to Ladies Night at the Fire Hall and also reported on the upcoming Resiliency preparation fair at the Blue Lake Rancheria.

Future Agenda Items

- Rancheria presentation – April 2017

Correspondence

Council asked if City Staff could share commission events with them so they can be better informed.

Closed Session

Ricca/Daugherty *motioned to enter into Closed Session to discuss Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (City Manager).* Motion carried unanimously. Closed session entered into at 9:07 p.m.

Ricca/Daugherty *motioned to come out of Closed Session.* Motion carried unanimously. Closed session ended at 9:17 p.m. There was nothing to report.

Adjourn

Sawatzky/Daugherty *motioned to adjourn.* Meeting adjourned at 9:18 p.m.

April Sousa
City Clerk